I. CALL TO ORDER

II. MINUTES
   A. April 15, 2019 – Regular
   B. April 29, 2019 – Special

III. UNFINISHED BUSINESS

IV. ACTION ITEMS
   A. Discussion and action: (County Clerk) – FY 2019-2020 Appropriations
   B. Discussion and possible Action: (Budget Office) – Release of Reserves for Highway Fund
   C. Discussion and possible action: (Budget Office) – Movement of remaining 2018-2019 items from Government Relations and Contracts Administration to BOCC Organization Unit
   D. Discussion and possible action: (Budget Office) – Request for Budget Amendment for FY18-19 for County Debt Service Fund
   E. Discussion and possible action: (Budget Office) – Update on FY19-20 Budget
   F. Chairman’s Report
   G. Legislative Update: (Simonson) – Discussion and possible action on County Legislative Issues and County Position Relative to those Issues

V. NEW BUSINESS
   In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda

VI. ADJOURNMENT